

# Information Technology Authorization Committee

Wednesday October 16, 2019

1:00 PM – 3:00 PM

Arizona Department of Administration

300 Conference Room

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007

## AGENDA

### **Present**

J.R. Sloan	ASET, Chairman of the ITAC Committee
Eddie Cook (V)	Local Government (teleconference)
Keith Schraad (V)	Agency Director
Gilbert Orrantia (V)	State Agency Director
David Byers (V)	Administrative Office of the Courts (teleconference)
Richard Stavneak	JLBC (Rebecca Perrera- present)

### **Absent**

Tim Roemer (V)	State Government
Representative Jeff Weninger	House of Representatives
Brian Kirkland (V)	Private Sector
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector
Lev Gonick (V)	State Government
Senator Rick Gray	State Senate

**I. Call to Order 1:10 pm By Chairman, J.R. Sloan                      End of Meeting 1:37 pm**

### **Exhibit 1- Approval of September 18, 2019 Meeting Minutes**

**Motion to Approve by** David Byers ,

2nd By Keith Schraad

Unanimous vote – Approved

**Exhibit 2 - Department of Corrections Adult Inmate Management System Replacement DC13007 - Information Only** As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

**Presenters:** Brandon Kent, Engagement Manager - ADOA-ASET

Michael Kerns, Division Director for Administrative Services -

Dwight Cloud, Chief Information Officer

### **Exhibit 3 - Department of Child Safety**

#### **CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian. **No Presentation**

## ITAC Meeting Minutes

### **V. Adjournment**

Next ITAC meeting is planned for Wednesday, November 20, 2019.

#### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee  
Representative Jeff Weninger - House of Representatives  
Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Keith Schraad (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Tim Roemer (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

#### **Americans with Disabilities Act**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.